



## MINUTES

<b>MEETING TYPE</b>	Kentucky Board of Emergency Medical Services – Medical Oversight Meeting		
<b>DATE</b>	September 15, 2016	<b>TIME</b>	2:00 PM EST
<b>LOCATION</b>	KBEMS Office -118 James Court, Lexington, KY	<b>ROOM</b>	Conference B

### Members

P	Eric Bentley, MD	P	Lee Turpin			
P	Todd Early	P	Ben Wofford			
A	Walt Lubbers, MD					
P	Michael Reynolds					
P	Irvin Smith, MD					

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Chair of the Medical Oversight Committee - Dr. Bentley
2	Roll Call	Check roll and ensure quorum	Chuck O'Neal- Quorum reached with six (6) members present.
3	Approval of Minutes	Medical Oversight <ul style="list-style-type: none"> <li>May 12, 2016 minutes from combined meeting with MIH-CP</li> </ul>	Motion by Mr. Early to approve the Minutes from May 12, 2016; 2 <sup>nd</sup> Dr. Smith, Motion Carried

### New Business/Updates

4	Presentation	GoNitro-Sublingual Powder	Kris Garrett-Espero Pharmaceuticals- No Action Necessary
5	Termination Plan for Pilot Programs	Review and Discuss proposed language to be included in the pilot program guidance document. <ul style="list-style-type: none"> <li>Language drafted by the MIH-CP Subcommittee</li> </ul>	Motion by Mr. Wofford to accept draft language changes to the Pilot Program guidance document regarding "Termination Plans." 2 <sup>nd</sup> by Mr. Early, Motion Carried.
6	MIH/CP Pilot Program Data	Review of Data Submission from Mobile Integrated Healthcare/Community Paramedicine Pilot Programs as of 9/1/16 Reporting Period.	Dr. Bentley- No Action Necessary
7	Medical Director Requirements	Discuss potential recommendations to the board for regulatory changes to 202 KAR 7: 801- Medical Directors	Group Discussion- Consensus- Staff to draft regulation changes for 202 KAR 7:801 and return to the Committee for review.
8	Information/Announcement		



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9	Next Meeting Date	Medical Oversight – November 16, 2016- KBEMS	
10	Adjournment		Motion to Adjourn by Dr. Smith. 2 <sup>nd</sup> by Mr. Wofford, Motion Carried.